

KENTUCKY BOARD OF NURSING
312 Whittington Parkway, Suite 300
Louisville, Kentucky 40222-5172

ANNUAL MEETING
June 10 and 11, 2004

Agenda

1. Call to Order – Office of the Board, 1:00 p.m.
2. Declaration of Quorum
Reading of Mission and Values Statement
3. Adoption of Agenda
4. Approval of Minutes – April 15 and 16, 2004 Meeting
5. Unfinished Business
6. New Business
 - a. Officer and Administration Reports
 - 1) President**
 - 2) Financial Officer
 - 3) Executive Director
 - b. Kentucky Board of Nursing Committee Reports
 - 1) Education Committee
 - 2) Practice Committee
 - 3) Consumer Protection Committee
 - 4) Advanced Registered Nurse Practice Council
 - 5) Credentials Review Panel – No Report
 - 6) Kentucky Alternative Recovery Effort (KARE) for Nurses Program Panel – No Report
 - 7) Governance Panel
 - 8) Nursing Incentive Scholarship Fund Grant Review Committee – No Report
 - 9) Dialysis Technician Advisory Council – No Report

10) KBN Connection Editorial Panel

11) Joint Committee Meeting

- c. Proposed Decisions (11)
- d. National Council of State Boards of Nursing
- e. Nursing Incentive Scholarship Fund Awards***
- f. Staff Review**

7. Information/Announcements

8. Correspondence

9. Other

10. Adjournment

Open session: Convene at 1:00 p.m. June 10, 2004
Reconvene June 11, 2004 at 9:00 a.m. – Open Forum - Adjournment

** Closed session

*** Oral/written report to be given at time of the meeting